KAUA'I PLANNING COMMISSION SUBDIVISION COMMITTEE MEETING May 12, 2015

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua'i was called to order at 8:31 a.m., at the Līhu'e Civic Center, Mo'ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Mr. Sean Mahoney Mr. Louis Abrams Ms. Amy Mendonca

The following staff members were present: Planning Department – Kenneth Estes; Deputy County Attorney Jodi Higuchi Sayegusa; Office of Boards and Commissions – Administrator Jay Furfaro, Commission Support Clerk Darcie Agaran

Discussion of the meeting, in effect, ensued:

CALL TO ORDER

Vice Chair Mahoney called the meeting to order at 8:31 a.m.

ROLL CALL

Vice Chair Mahoney: Roll call.

Staff Planner Kenneth Estes: Mr. Chair, you have three (3) members present.

Vice Chair Mahoney: Thank you.

APPROVAL OF THE AGENDA

Vice Chair Mahoney: Do we have a motion to approve the agenda?

Ms. Mendonca: So moved.

Mr. Abrams: Second.

<u>Vice Chair Mahoney:</u> Moved and seconded. All in favor? (Unanimous voice vote) Opposed? (None) Motion carries.

On the motion by Amy Mendonca and seconded by Louis Abrams to approve the agenda, the motion carried by unanimous voice vote.

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MINUTES of the meeting(s) of the Subdivision Committee

Meeting of April 14, 2015.

Vice Chair Mahoney: Minutes of the meeting April 14, 2015.

Mr. Abrams: Move to approve.

Ms. Mendonca: Second.

<u>Vice Chair Mahoney:</u> Moved and seconded. Any discussion? Hearing none. All in favor? (Unanimous voice vote) Opposed? (None) The motion carries.

On the motion by Louis Abrams and seconded by Amy Mendonca to approve the April 14, 2015 meeting minutes, the motion carried by unanimous voice vote.

RECEIPT OF ITEMS FOR THE RECORD

Vice Chair Mahoney: Receipt of items for the record.

Mr. Estes: There are none.

HEARINGS AND PUBLIC COMMENT

<u>Vice Chair Mahoney:</u> Hearings and public comment. Individuals may testify on items on this agenda during the public comment period. Is there any members of the public that wants to testify on this agenda item? Hearing none.

GENERAL BUSINESS MATTERS

<u>Vice Chair Mahoney:</u> General business matters.

Mr. Estes: There are none.

UNFINISHED BUSINESS

Vice Chair Mahoney: Unfinished business.

Mr. Estes: There are none.

NEW BUSINESS (For Action)

Final Subdivision Action

<u>Subdivision Application No. S-2008-16, Melvin Soong/Clarence Soong, Proposed 2-lot Subdivision, TMK: (4) 4-6-015:048, Kapa'a, Kawaihau, Kauai</u>

Vice Chair Mahoney: New business.

Mr. Estes: New business for action. Item I.1.a., Subdivision Application No. S-2008-16; Applicant Melvin Soong and Clarence Soong; proposed 2-lot subdivision TMK 4-6-015 parcel 48; Kapa'a, Kawaihau, Kaua'i.

Vice Chair Mahoney: Could we have the subdivision report?

Mr. Estes: To recap this subdivision, the proposed subdivision established one (1) additional lot within their residential district R4. Mr. Chair, we have received all agency comments with no objections should final approval be granted. Therefore, the Planning Department is recommending final subdivision approval.

Vice Chair Mahoney: Thank you. Is the applicant present? Or representative for the applicant?

<u>Dennis Esaki</u>: Good morning. Dennis Esaki representing the applicant. We've complied with all conditions and request final approval.

Vice Chair Mahoney: Okay. Is there any questions for the applicant?

Ms. Mendonca: You worked hard at this, didn't you? (Laughter in background) I can see that.

<u>Vice Chair Mahoney:</u> Any further questions for the applicant? Okay, the Chair will entertain a motion.

Mr. Abrams: Move to approve Subdivision Application S-2008-16 for final subdivision approval.

Ms. Mendonca: I second.

<u>Vice Chair Mahoney:</u> Move and seconded. Any further discussion? Hearing none. All in favor? (Unanimous voice vote) Opposed? (None) Motion carries.

Mr. Esaki: Thank you.

Vice Chair Mahoney: Thank you, Mr. Esaki. With no further business, we adjourn the meeting.

On the motion by Commissioner Abrams and seconded by Commissioner Mendonca to approve Subdivision Application S-2008-16 for final subdivision approval, the motion carried by unanimous voice vote.

ADJOURNMENT

Vice Chair Mahoney adjourned the meeting at 8:34 a.m.

Respectfully submitted by:

Parcie Agaran

Commission Support Clerk

- () Approved as circulated (add date of meeting approval).
- () Approved as amended. See minutes of _____ meeting.